PURSUANTPURSUANT TO CHAPTER 92, PART PART I, PART I, HAWAI'I REVISED STATUTES AN NOTICENOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNOTICE CULTURAL RESOURCES COMMISSION

## **AGENDA**

Members: LoriLori Sablas (Chairperson), MiltonLori Sablas (Chairperson), Milton Pa (Vice-Chairperson)

Lisa Rotunno-Hazuka, LonLisa Rotunno-Hazuka, Lon Whelchel, J. Ke'eaumoku Kapu, B

Sam Kalalau III, Perry Artates

DATE: May 6, 2004 TIME: 9:00 a.m.

PLACE: Planning Planning Department CPlanning Department ConPlanning Department

Building, 250 S. High Street, Wailuku, Maui, Hawaii

Public Public testimony will be taken at the start of the meeting oPublic testimony will be taken at the accommodate accommodate those individuals who cannot be present at the meeting wheaccommodate item(s)item(s) is (are) considered by the Cultural Resources Coitem(s) is (are) considered by the Cultural Resources Coitem(s) is (are) considered by the Cultural Resources Commission. Maximum time limits Maximum time limits on individual Maximum time limits on individual testim Commission. Commission. Commission. A person testifying at the beginning of the meeting will not testifytestify again testify again when the agendatestify again when the agenda item comes up before the unless new or additional information will be offered.

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF THE APRIL 1, 2004 MEETING
- C. PERMIT REVIEW
  - 1. HISTORIC DISTRICT APPLICATIONS:
    - a. MMS.MS. THEOMS. THEO MORRISON, Executive Director of the LAHAINA TON ACTIONACTION COMMITTEE requesting HistACTION COMMITTEE requesting 20042004 International Fes2004 International Festival 2004 International Festival Lahaina, Island of Maui. Lahaina, Island of Maui. This year sLahaina, Island of Maislideslide show at Campbell Park and changes to the set up for the Hawaiian Music Concert on the makai library lawn. (S. Bosco)
  - 2. ADVISORY REVIEW: None
  - 3. DEMOLITION PERMITS: None
- D. NEW BUSINESS
- E. UNFINISHED BUSINESS
  - 1. Procedures for demolition of potentially historic structures

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- F. NOMINATIONSNOMINATIONS TO THE NATIONAL AND STATE REGISTNOMINATIONS T PLACES
  - 1. Update on Naniloa Drive Overpass
- G. DISCUSSION ON PRESERVATION PLANNING
  - 1. CLG Funding and Work Plan for Upcoming Year
  - 2. Historic Hawaii Foundation Preservation Conference, May 14-15
- H. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICT
- I. DIRECTOR'S REPORT
  - CulturalCultural Resources CoCultural Resources Commission MCultural Resources Co Moloka`i, Hana, etc.
  - 2. Cultural Resources Commission Correspondence
  - 3. Correspondence received from the State Historic Preservation Division
  - 4. Administrative Permit Reports
    - a. Demolition Permits
    - b. Historic District Approvals Report
- J. ANNOUNCEMENTS
- K. NEXT MEETING DATE: June 3, 2004
- L. ADJOURNMENT

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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ANYANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PANY PERSONS REQUESTING ACC PLANNINGPLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNINGPLANNING DEPARTMENT AT 27 AATAT 250 S. AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the CommissionPLEASE NOTE: If any member of the Commission is unab pleaseplease contact the Planning Departmentplease contact the Planning Department at least one day prior t for your cooperation. S:\ALL\Dawn\CRC\Agenda\May6.wpd